

Elmo Water Supply Corporation

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AGENDA

NOTE: (D&A) Discussion and Action.

Notice is hereby given that the *Elmo Water Supply Corporation's Annual Shareholders meeting will be held on April 14th 2015 at 7:00PM* Location: Elmo Water office 7498 East Hwy-80 Elmo, Texas.

Items to be presented are as follows:

(A) 1.) Presiding director calls the meeting to order at _____ P.M. Time.

D&A 2. Presiding director calls for remaining ballots Sec/Tr. Carolyn Walker will Count. Unopposed candidates automatically reelected.

D&A 3.) Presiding director announces the number of members present: _____ and that A quorum has been established and the meeting may proceed.

D&A 4.) Consider and take action on reading of minutes from last annual shareholders meeting of April 8th, 2014.

D&A 5.) Consider and take action on update reports as follows:

- a. Elmo WSC staff
- b. Managers annual report: Merger (The ideal that was never given the chance)
- c. CPA Auditor's report on system finances for 2014

D&A 6.) Shareholders input (limit 3-minutes per member)

D&A 7.) Consider and take action on election results and announce:

- a. Incumbent Board directors can be reelected.
- b. Board members elect Officers positions.
- c. Comments from newly elected directors.

8.) Closing comments by Presiding Director.

(A) 9.) Adjourn meeting.

Planning and Building a Superior Water System.